

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
September 14, 2006
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Comp. Plan Update – Doreen Booth

The City Council Meeting was called to order by Mayor Ibershof at 7:01 P.M.

Council Present: Gérard Cattin, Jeffrey Possinger, Keith Breinholt, Dianne Brudnicki,
Gary Gill, Jason Gardiner, Glen Kuntz.

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman,
Bruce Disend, Todd Hall, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$160,858.98; Claims in the amount of \$326,748.79; Under Council add: Councilmember Gérard Cattin and Councilmember Jeffrey Possinger. *It was moved and seconded to move New Business Items #7 and #8 to the beginning of New Business, and to move New Business Item #4 to the Consent Agenda. Carried. (7 ayes).*

II. Adoption of Council Agenda:

It was moved and seconded (Possinger-Cattin) to adopt the Council Agenda. Carried. (7 ayes).

III. Comments from the Audience:

Lisa Yeager, Sno-Valley Senior Center, P.O. Box 96, Carnation, thanked the City Council for their support over the years and asked that the Council include funding for the Senior Center in the City's 2007 budget. She reported that in 2005 the Center served nearly 1000 valley seniors, of which 39% were Duvall area residents. She touched on the many programs the Center provides, and said they are also looking into expanding their programs directly into Duvall by partnering with TJ Dance and the W.R.E.C.K. Center. She thanked the City Council for considering the Senior Center in the City's 2007 Budget.

IV. Approval of Consent Agenda:

It was moved and seconded (Possinger-Breinholt) to approve the consent agenda which included Payroll in the amount of \$160,858.98; Claims in the amount of \$326,748.79;

the Council Meeting Minutes of 8/24/06; and approving Agenda Bill AB06-76 Resolution #06-10 authorizing the Finance Department to write-off certain Utility Billings. Carried. (7 ayes).

V. Presentation: Northwest Art Center – 9/11 Memorial
Hand-painted Friendship

A KOMO News 4 special report that had aired earlier in the month was shown at the Council Meeting. The report covered a 9/11 Hand-painted Friendship Box art project that was undertaken by students at the Northwest Art Center in Duvall. Dianne Brudnicki explained the Friendship Box project. The Friendship Boxes were created to give to family members of people who lost their lives in the World Trade Center in the 9/11 attacks. Dianne Brudnicki and a number of the student artists traveled to New York this past week to personally hand deliver the boxes. She introduced some of the artists that created the Friendship Boxes. Sam Matson, explained the design behind his box. Chloe Dziok also explained her box design and shared her experience in the project. Dianne also thanked Ann Dziok and Chloe Dziok for spearheading the 9/11 project this year. They took the lead on the project and spent the entire summer working to make sure it happened. Dianne shared the significance of the project and emphasized how powerful art can be and the impact it can have on people. She also thanked UPS, which paid to ship everything to New York.

VI. Scheduled Items:

1. Mayor: Mayor Ibershof reported that the Lake Washington Technical College will be holding their annual fundraiser dinner for their scholarship program on October 21st, from 6:00 p.m. – 10:00 p.m. They have asked him to host a table. Tickets are \$150. Please let Mayor Ibershof know if you are able to attend. Mayor Ibershof also reported that the Snoqualmie Valley Community Network is looking for a representative from Duvall, and would prefer it to be a city councilmember. Information will be forthcoming on that. Mayor Ibershof reported that he attended the National Public Works Conference earlier this week. Mayor Ibershof also reported that the administration team is currently working on finalizing the preliminary budget for 2007. Lastly, Mayor Ibershof reported that he met with Habitat for Humanity and they are very interested in building in Duvall. They will be coming to the next council meeting with a short presentation.

2. Committee Reports:

Committee reports will be given at the second Council Meeting of each month.

3. Council:

a. Councilmember Gérard Cattin reported on the most recent Eastside Transportation Partnership (ETP) meeting he attended. He reported that, against strong opposition, the ETP voted to support tolling on the 520 bridge, and even beyond. He also reported that one of the recommendations may also open the door for public transportation, such as Sound Transit, to be able to funnel some of that funding to their own agency. There is

also a possibility that there may be forthcoming recommendations that tolling also be pushed to the remaining state highways. He said that these recommendations to the governor are in their early stages, but he encouraged opponents of tolling highways to express their strong statements to their State Representatives.

b. Councilmember Jeffrey Possinger reported that he and Councilmember Breinholt attended the Suburban Cities Association meeting last night. The two main issues that were discussed were the King County Transit Now program, and what exactly the County intends to provide with this program. They also discussed a funding dispute as it relates to the King Conservation District (KCD) and how much control King County can have over the KCD and its funding allocations for salmon projects.

4. Staff:

a. Doreen Booth, City Hall Administrator/Planning Director, reported that the required quarterly report from the City's Hearing Examiner, John Galt, will be distributed to Councilmember's mailboxes at City Hall. Doreen also reported that the Duvall Cultural Commission held their second meeting on Monday. Kass Holdeman was elected as Chair and Carolyn Butler was elected as Vice Chair. Will Smith will act as Secretary. At some point Doreen would like to appoint a City Council liaison to that Commission. Doreen also announced that the SVGA meeting hosted by the City of Duvall this month is on the same night as the public Comprehensive Plan Amendment Meeting, September 27th. Regarding the King Conservation District, Doreen reported that the City has received \$375,000 in grant funding over the last four years from that agency. Almost 100% of the city's salmon recovery projects are funded by the King Conservation District.

b. Steve Schuller, Public Works Director, reported that he and Mayor Ibershof attended the National Public Works Conference in Kansas City last week and received their award for the City's wastewater treatment plant. He also reported that he and Steven Leniszewski met with the Washington State Department of Transportation (WSDOT) regarding the Main Street project. The WSDOT has approved the design in concept and the City will be submitting an official plan to WSDOT in the next month. Steve also reported that three post-moratorium construction projects are currently underway. They are the Clay Project, the Fox Hollow Project, and the Duvall Commons commercial project.

c. Glenn Merryman, Chief of Police, reported that the River Current News has a very complimentary article on the Coalition of Small Police Agencies that the Duvall Police Department was instrumental in forming and currently are partners in.

VII. Public Hearing: Sensitive Areas Ordinance.

Doreen Booth, City Hall Administrator/Planning Director gave an overview of the proposed regulations.

7:56 p.m. The Public Hearing was opened.

There were no public comments.

7:56 p.m. The Public Hearing was closed.

Public Hearing: King County Proposition No. 1 – Automated Fingerprinting Identification System Levy.

7:58 p.m. The Public Hearing was opened.

There were no public comments.

7:58 p.m. The Public Hearing was closed.

VIII. New Business:

1. (AB06-79) Confirmation of Mayor Ibershof's re-appointment of Hailee Johnson to the Youth Advisory Commission Youth Position #1, a term ending 8/31/07.

It was moved and seconded (Possinger-Breinholt) to confirm the re-appointment of Hailee Johnson to the Youth Advisory Commission Youth Position #1, a term ending 8/31/07. Carried. (7 ayes).

2. (AB06-80) Confirmation of Mayor Ibershof's re-appointment of Emma Redman to the Youth Advisory Commission Youth Position #2, a term ending 8/31/07.

It was moved and seconded (Possinger-Breinholt) to confirm the re-appointment of Emma Redman to the Youth Advisory Commission Youth Position #2, a term ending 8/31/07. Carried. (7 ayes).

3. (AB06-73) Ordinance #1036 adopting DMC 14.42, the Sensitive Areas Regulations. *It was moved and seconded (Gill-Breinholt) to adopt Ordinance #1036 adopting DMC 14.42, the Sensitive Areas Regulations.*

Doreen Booth, City Hall Administrator/Planning Director reviewed the regulations and reported that staff recommends approval of the Ordinance subject to the proposed changes.

It was moved and seconded (Possinger-Brudnicki) to amend the current draft code with the proposed minor changes as distributed. The amendment carried. (7 ayes).

The following councilmembers spoke to the passage of Duvall's Sensitive Area Regulations.

Councilmember Gill spoke about being pleased about the hard work that had been done by the staff and other councilmembers. He believed that this was a good ordinance, which was going to be good for the city moving forward into the future.

Councilmember Breinholt stated that he was pleased with the work that had been done, that the council and staff had put a great deal of effort into this process, and after reading several other ordinances from around the region, he believes it to be the best such ordinance of any that has been passed in King County.

Councilmember Possinger spoke to the very difficult situation faced by the city in complying with the state mandates imposed on cities with regard to the sensitive areas regulations; and that though there is much work to be done to improve these issues at the state level, he was supporting the ordinance before the council because it was the best possible ordinance to protect property rights and encourage development in light of the requirements imposed by the state.

The Motion Carried, as amended. (7 ayes).

4. (AB06-74) Ordinance #1037 adopting a new chapter of the Duvall Municipal Code, Chapter 4.07, adopting a Whistleblower Policy. *It was moved and seconded (Possinger-Gardner) to adopt Ordinance #1037 adopting a new chapter of the Duvall Municipal Code, Chapter 4.07, adopting a Whistleblower Policy. Carried. (7 ayes).*

5. (AB06-75) Ordinance #1038 repealing Chapter 5.01 of the Duvall Municipal Code, Business Licenses, and adopting a new Business License Code as Chapter 5.01, entitled Business Regulations. *It was moved and seconded (Possinger-Gardner) to adopt Ordinance #1038 repealing Chapter 5.01 of the DMC, Business Licenses, and adopting a new Business License Code as Chapter 5.01, entitled Business Regulations. Carried. (7 ayes).*

6. (AB06-77) Resolution #06-11 supporting King County Ballot Measure Proposition No. 1 Regular Property Tax Levy Automated Fingerprint Identification System (AFIS) Services to be held on September 19, 2006. *It was moved and seconded (Possinger-Kuntz) to pass Resolution #06-11 supporting King County Ballot Measure Proposition No. 1 Regular Property Tax Levy Automated Fingerprint Identification System (AFIS) Services to be held on September 19, 2006. Carried. (7 ayes).*

7. (AB06-78) Ordinance #1039 amending Ordinance #1026, the Budget for Fiscal Year 2006, for the purpose of adjusting the Pay Scale for Non-union Police Officers. *It was moved and seconded (Possinger-Kuntz) to approve Ordinance # 1039 amending Ordinance #1026, the Budget for Fiscal Year 2006, for the purpose of adjusting the Pay Scale for Non-union Police Officers. Carried. (7 ayes).*

8. (AB06-81) Resolution #06-12 accepting the Notice of Intent to Annex to the City the property known as the South/Multi-Family Annexation, located in the South Urban Growth Area of the City. *It was moved and seconded (Possinger-Brudnicki) to pass Resolution #06-12 accepting the Notice of Intent to Annex to the City the property known as the South/Multi-Family Annexation, located in the South Urban Growth Area of the City. Carried. (7 ayes).*

IX. **Executive Session:** *None*

X. **Adjournment:**

It was moved and seconded (Possinger-Cattin) to adjourn the meeting. The meeting adjourned at 8:25 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk